

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-36-20

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 8th day of September, 2020:

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
Ronald P. Stiers	Aye
John N. Lockwood	Aye
Thomas W. Evelyn	Aye
Patricia A. Paige	Aye

Motion was made by Mr. Lockwood, which carried 5:0 to adopt the following resolution:

**RESOLUTION TO AMEND THE FISCAL YEAR 2020-2021
BUDGET BY APPROPRIATING \$2,014,601 RECEIVED
FROM THE FEDERAL CARES CORONAVIRUS RELIEF
FUND FOR EXPENDITURES ADDRESSING THE COVID-
19 PANDEMIC**

WHEREAS, New Kent County requested a second round of funding from the Commonwealth of Virginia for revenues from the Coronavirus Relief Fund (CRF) pursuant to section 601 (b) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (March 27,2020); and

WHEREAS, New Kent County has received a second round of Coronavirus Relief Funds totaling \$2,014,601; and

WHEREAS, New Kent County is required to use such funding only to cover necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during a period that began on March 1, 2020 and ends on December 30, 2020; and

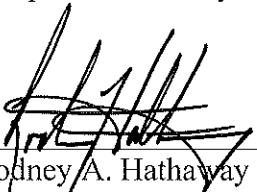
WHEREAS, Section 15.2 of the Code of Virginia provides that a locality may amend its budget to adjust the aggregate amount appropriated; however, any such amendment which exceeds one percent of the total expenditures in the adopted budget must be accomplished by

publishing a notice of a meeting and a public hearing in the newspaper and that such notice shall state the governing bodies intent to amend the budget; and

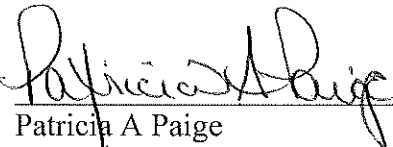
NOW THEREFORE BE IT RESOLVED, by the New Kent County Board of Supervisors pursuant to the authority granted in the Code of Virginia, that the New Kent County 2020-2021 Budget be amended by the appropriation of \$2,014,601 from the sources and for the purposes as follows:

<u>Amount Appropriated</u>	<u>Purpose</u>	<u>Source of Funds</u>	<u>Amount of Source Funds</u>
\$2,014,601	Expenditures related to the County's COVID-19 Pandemic Response	Federal CARES Coronavirus Relief Fund	\$2,014,601

Adopted this 8th day of September, 2020.



Rodney A. Hathaway
County Administrator



Patricia A Paige
Chairwoman